

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 2, 2007 — Agenda Item XI

Resolution No. 07-50

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE USE OF SANTA MONICA
MOUNTAINS OPEN SPACE PRESERVATION ASSESSMENT DISTRICT NO. 1
FUNDS TO ACQUIRE AN OPTION ON APNS 5565-003-036, 037, 038,
039, 040, AND 041 LOCATED AT THE SOUTHWEST CORNER
OF LAUREL CANYON BOULEVARD AND MULHOLLAND
DRIVE, LAUREL CANYON, LOS ANGELES**

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that APNs 5565-003-036, 037, 038, 039, 040, and 041 located at the southwest corner of Laurel Canyon Boulevard and Mulholland Drive are important for a combination of ecological, recreational, viewshed, traffic reduction, and watershed values.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated May 2, 2007.
4. AUTHORIZES the use of Santa Monica Mountains Open Space Preservation Assessment District No. 1 funds in the amount of \$200,000 for option purposes to acquire APNs 5565-003-036, 037, 038, 039, 040, and 041.
5. AUTHORIZES entering into an option agreement to acquire APNs 5565-003-036, 037, 038, 039, 040, and 041.
6. AUTHORIZES the acquisition of said parcels and the acceptance of both private and public funding to complete said acquisition.
7. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chairperson

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 2nd day of May, 2007.

Date:

Executive Officer